# RECOMMENDING COMMITTEE AGENDA RECOMMENDING COMMITTEE MEETING OF: MAY 14, 2001

- CALL TO ORDER
- ANNOUNCEMENT RE: COMPLIANCE WITH OPEN MEETING LAW

#### **MINUTES:**

PRESENT: COUNCILMEN WEEKLY and REESE (Sitting in for COUNCILMAN MACK)

Also Present: DEPUTY CITY MANAGER DOUG SELBY, CHIEF DEPUTY CITY ATTORNEY VAL STEED, MANAGER OF COMPREHENSIVE PLANNING CHRISTOPHER KNIGHT and ASSISTANT DEPUTY CITY CLERK VICKY DARLING

ANNOUNCEMENT MADE – meeting noticed and posted at the following locations: Downtown Transportation Center, City Clerk's Board Senior Citizens Center, 450 E. Bonanza Road Clark County Government Center, 500 S. Grand Central Pkwy Court Clerk's Bulletin Board, City Hall City Hall Plaza, Posting Board

(4:05)

AGENDA SUMMARY PAGE				
RECOMMENDING COMMITTEE MEETING OF: MAY 14, 2001				
DEPARTMENT: CITY ATTORNEY				
DIRECTOR: BRADFORD R. JERBIC CONSENT X DISCUSSION				
SUBJECT: NEW BILL:				
Bill No. 2001-43 – Annexation No. A-0030-98(A) – Property Location: Between Grand Teton				
Drive and Gilcrease Avenue, approximately 660 feet east of Hualapai Way; Petitioned By: City				
of Las Vegas; Acreage: Approximately 20.54 acres; Zoned: R-E (County Zoning), U (PCD)				
(City Equivalent); Sponsored by: Councilman Michael Mack				
<u>Fiscal Impact</u>				
X No Impact Amount:				
Budget Funds Available Dept./Division:				
Augmentation Required Funding Source:				
PURPOSE/BACKGROUND:				
The proposed ordinance annexes certain real property located between Grand Teton Drive and				
Gilcrease Avenue, approximately 660 feet east of Hualapai Way. The annexation is at the requestion				
of the City, with the concurrence of the Bureau of Land Management as owner. The annexation				
process has now been completed in accordance with the NRS and the final date of annexation				
(June 15, 2001) is set by this ordinance.				
DECOMMENDATION.				
RECOMMENDATION: This bill should be submitted to a Recommending Committee for review, hearing and				
recommendation to the City Council for final action.				
recommendation to the City Council for final action.				
DACKUD DOCUMENTATION.				

Agenda Item No.: 1

#### BACKUP DOCUMENTATION:

Bill No. 2001-43 and Location Map

#### **COMMITTEE RECOMMENDATION:**

COUNCILMAN MACK recommended Bill 2001-43 be forwarded to the Full Council with a "Do Pass" recommendation – COUNCILMAN WEEKLY concurred.

#### **MINUTES:**

COUNCILMAN WEEKLY declared the Public Hearing open.

CHIEF DEPUTY CITY ATTORNEY VAL STEED stated that this Bill is in order.

No one appeared in opposition and there was no further discussion.

Agenda Item No.: 1

CITY COUNCIL MEETING OF MAY 14, 2001 Finance and Business Services Item 1 – Bill No. 2001-43

### **MINUTES – Continued:**

COUNCILMAN WEEKLY declared the Public Hearing closed.

(4:05)

1-8

### AGENDA SUMMARY PAGE

Agenda Item No.: 2

RECOMMENDING COMMITTEE MEETING OF: MAY 14, 2001				
DEPA	RTMENT: CITY ATTORNEY			
DIREC	TOR: BRADFORD R. JERE	BIC CONSENT X DISCUSSION		
SUBJE NEW E				
<b>Bill No. 2001-44</b> – Annexation No. A-0013-99(A) – Property Location: On the northwest corner of Gowan Road and the Western Beltway; Petitioned By: City of Las Vegas; Acreage: Approximately 10.34 acres; Zoned: R-U (County Zoning), U (PCD) (City Equivalent); Sponsored by: Councilman Larry Brown				
<u>Fiscal</u>	Impact			
X	No Impact	Amount:		
	Budget Funds Available	Dept./Division:		
	Augmentation Required	Funding Source:		

### PURPOSE/BACKGROUND:

The proposed ordinance annexes certain real property located on the northwest corner of Gowan Road and the Western Beltway. The annexation is at the request of the City, with the concurrence of the Bureau of Land Management as owner. The annexation process has now been completed in accordance with the NRS and the final date of annexation (June 15, 2001) is set by this ordinance.

#### **RECOMMENDATION:**

This bill should be submitted to a Recommending Committee for review, hearing and recommendation to the City Council for final action.

#### **BACKUP DOCUMENTATION:**

Bill No. 2001-44 and Location Map

#### **COMMITTEE RECOMMENDATION:**

COUNCILMAN MACK recommended Bill 2001-44 be forwarded to the Full Council with a "Do Pass" recommendation – COUNCILMAN WEEKLY concurred.

#### **MINUTES:**

COUNCILMAN WEEKLY declared the Public Hearing open.

CHIEF DEPUTY CITY ATTORNEY VAL STEED advised that this Bill is in order.

No one appeared in opposition and there was no further discussion.

Agenda Item No.: 2

CITY COUNCIL MEETING OF MAY 14, 2001 Finance and Business Services Item 2 – Bill No. 2001-44

### **MINUTES – Continued:**

COUNCILMAN WEEKLY declared the Public Hearing closed.

(4:05)

1-24

## AGENDA SUMMARY PAGE IMENDING COMMITTEE MEETING OF: MAY 14, 2001

Agenda Item No.: 3

RECOMMENDING COMMITTEE MEETING OF: MAY 14, 2001				
DEPAI	RTMENT: CITY ATTORNEY			
DIREC	TOR: BRADFORD R. JER	BIC CONSENT X DISCUSSION		
SUBJE				
NEW B	BILL:			
<b>Bill No. 2001-45</b> – Annexation No. A-0005-00(A) – Property Location: On the northeast corner of Cheyenne Avenue and Fort Apache Road; Petitioned By: Fort Apache Convenience Limited Liability Company; Acreage: 2.67 acres; Zoned: C-2 (County Zoning), C-1 (City Equivalent); Sponsored by: Councilman Larry Brown				
Fiscal	Impact			
X	No Impact	Amount:		
	Budget Funds Available	Dept./Division:		
	Augmentation Required	Funding Source:		

#### PURPOSE/BACKGROUND:

The proposed ordinance annexes certain real property located on the northeast corner of Cheyenne Avenue and Fort Apache Road. The annexation is at the request of the owner. The annexation process has now been completed in accordance with the NRS and the final date of annexation (June 15, 2001) is set by this ordinance.

#### **RECOMMENDATION:**

This bill should be submitted to a Recommending Committee for review, hearing and recommendation to the City Council for final action.

#### **BACKUP DOCUMENTATION:**

Bill No. 2001-45 and Location Map

#### **COMMITTEE RECOMMENDATION:**

COUNCILMAN WEEKLY recommended Bill 2001-45 be forwarded to the Full Council with a "Do Pass" recommendation.

NOTE: Initially COUNCILMAN MACK recommended Do Pass, which he subsequently retracted upon realizing that his brother-in-law owns a tavern on the subject site. Once the conflict was identified and confirmed, he disclosed that he would abstain on this item

#### **MINUTES:**

COUNCILMAN WEEKLY declared the Public Hearing open.

Agenda Item No.: 3

CITY COUNCIL MEETING OF MAY 14, 2001 Finance and Business Services Item 3 – Bill No. 2001-45

### **MINUTES – Continued:**

CHIEF DEPUTY CITY ATTORNEY VAL STEED indicated that this Bill is in order.

No one appeared in opposition and there was no further discussion.

COUNCILMAN WEEKLY declared the Public Hearing closed.

(4:06/4:09)

1-39/1-132

## AGENDA SUMMARY PAGE RECOMMENDING COMMITTEE MEETING OF: MAY 14, 2001

Agenda Item No.: 4

	RECOMMENDING COM	IMITTEE MEETING OF: MAY 14, 2001			
DEPARTMENT: CITY ATTORNEY					
DIREC	TOR: BRADFORD R. JERI	BIC CONSENT X DISCUSSION			
·					
<u>SUBJE</u>	ECT:				
NEW B	SILL:				
Bill No	. <b>2001-46</b> – Expands the boundar	ries of the Downtown Casino Overlay District and allows			
	<u> </u>	· · · · · · · · · · · · · · · · · · ·			
the waiver of certain distance requirements within that District. Sponsored by: Mayor Oscar B.					
Goodm	an and Councilman Lawrence W	eekiy			
<u>Fiscal</u>	<u>Impact</u>				
X	No Impact	Amount:			
	<b>Budget Funds Available</b>	Dept./Division:			
	Augmentation Required	Funding Source:			

#### **PURPOSE/BACKGROUND:**

The Downtown Casino Overlay District currently serves to mark the boundaries within which certain casino-related uses may operate outside the usual zoning requirements. This bill would expand the District to include an additional block to the east, as well as the UP Site to the west and southwest. Additionally, the bill would relax within the expanded District the normal distance requirements applicable to taverns. This will allow entertainment locations to be grouped together where appropriate, thereby encouraging redevelopment and revitalization of the area. The City Council will continue to have the discretion to approve or deny an application at any particular location.

#### **RECOMMENDATION:**

This bill should be submitted to a Recommending Committee for review, hearing and recommendation to the City Council for final action.

#### **BACKUP DOCUMENTATION:**

Bill No. 2001-46 (including incorporated map) Additional Map Illustrating Expansion

#### **COMMITTEE RECOMMENDATION:**

COUNCILMAN MACK recommended Bill 2001-46 be forwarded to the Full Council with a "Do Pass" recommendation – COUNCILMAN WEEKLY concurred.

#### MINUTES:

COUNCILMAN WEEKLY declared the Public Hearing open.

### Agenda Item No. 4

City of Las Vegas

CITY COUNCIL MEETING OF MAY 14, 2001 Finance and Business Services Item 4 – Bill No. 2001-46

#### **MINUTES – Continued:**

CHIEF DEPUTY CITY ATTORNEY VAL STEED explained that this Bill is intended to follow up on a concept put in place several years ago for the Downtown Casino Overlay District. This District was created to provide an area of exception within which a hotel/casino nude show would not be characterized as a sexually oriented business. It has been determined that the area of exception should be expanded so that tavern distance requirements will not apply. The theory is to enhance development of entertainment locations within the area. The District boundaries are expanded one block to the east and to include the Union Pacific property to the west. The zoning code requirements are also amended to permit Council to waive normal distance requirements relating to taverns.

COUNCILMAN WEEKLY thanked MR. KNIGHT for the hard work he put into the project. This Bill will meet the needs of downtown and allow the City to reach the goals and objectives established by the City for downtown.

No one appeared in opposition and there was no further discussion.

COUNCILMAN WEEKLY declared the Public Hearing closed.

(4:06-4:09)

## RECOMMENDING COMMITTEE AGENDA RECOMMENDING COMMITTEE MEETING OF: MAY 14, 2001

ITEMS RAISED UNDER THIS PORTION OF THE AGENDA CANNOT BE DELIBERATED OR ACTED UPON UNTIL THE NOTICE PROVISIONS OF THE OPEN MEETING LAW HAVE BEEN MET. IF YOU WISH TO SPEAK ON A MATTER NOT LISTED ON THE AGENDA, PLEASE CLEARLY STATE YOUR NAME AND ADDRESS. IN CONSIDERATION OF OTHERS, AVOID REPETITION, AND LIMIT YOUR COMMENTS TO NO MORE THAN THREE (3) MINUTES. TO ENSURE ALL PERSONS EQUAL OPPORTUNITY TO SPEAK, EACH SUBJECT MATTER WILL BE LIMITED TO TEN (10) MINUTES.

MINUTES:	
None.	(4.00)
	(4:09) <b>1-146</b>
MEETING ADJOURNE	D AT 4:09 P.M. (1-147)
Respectfully submitted:_	
	VICKY DARLING
	May 15, 2001